



RICK MARTINEZ
Fire Chief

Gregory A. Granados
Board President

H. Peter Engellenner
Board Vice President

Matt Kelly
Board Secretary

Michal J. Duveneck
Board Member

Grant B. Goold
Board Member

Gay Jones
Board Member

Thomas J. Lawson
Board Member

Ray Trujillo
Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

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AGENDA

SPECIAL MEETING – BOARD OF DIRECTORS March 18, 2005 – 11:00 A.M.

**Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825**

CALL TO ORDER

Page No.

PLEDGE TO FLAG

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEM SCHEDULED ON THE AGENDA

NOTIFICATION OF BOARD MEMBERS ON SENSITIVE ISSUES—(Granados) PROPOSED: Receive Presentation/Direct Staff

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ADJOURNMENT

Posted on March 16, 2005, by:

Charlotte Tilson, Clerk of the Board

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No Attachment